

**TOWN OF DEKORRA – SPECIAL TOWN BOARD MEETING – AGENDA**  
**MONDAY, AUGUST 22 @ 6:30 P.M.**  
**TOWN HALL – W8460 BILKIE RD.**

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.

**FIXED AGENDA ITEMS:**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.

**BUSINESS:**

1. Discussion/Action on hiring a Clerical Assistant due to Clerk's absence, set hours and pay rate.
2. Motion to convene into closed session pursuant to Wis. Stats. S19.85(1)(g) – conferring with legal counsel rendering advice regarding WB Sales rezone and Declaration of Conditions, Covenants and Restrictions.
3. Re-convene into open session.
4. Discussion/Possible Action on WB Sales Rezone of Parcel 51.01
  - A. Resolution 2016-04 disapproving County Zoning Ordinance Amendment for WB Sales Parcel 51.01.  
IN THE ALTERNATIVE
  - B. Approval of Development Agreement for WB Sales Parcel 51.01
  - C. Approval of Declaration of Conditions, Covenants and Restrictions for WB Sales Parcel 51.01
  - D. Motion certifying no objection to Columbia County Zoning Amendment for WB Sales Parcel 51.01
5. Motion to call for a Special Town Meeting of the electorate to set pay for Town Supervisor(s) helping as Clerical Support due to Clerk's absence – possible date Tuesday, September 13, 2016, 6:30 p.m. (prior to Town Board Meeting.)
6. Adjourn.

Posted: 8-19-2016

Peggy Tomlinson Acting Clerk - Town of Dekorra